

UNITED STATES DISTRICT COURT
for the
District of South Carolina

United States of America

Plaintiffs

v.
524,015.40 dollars in United States Currency, Asset
ID: 23-DEA-704737

Defendant

v.

Victor Ernesto Villagomez Sanchez

Interested Party

) Civil Action No. 3:23-4987-JFA
)
)
)
)

JUDGMENT IN A CIVIL ACTION

The court has ordered that (*check one*):

the plaintiff (*name*) _____ recover from the defendant (*name*) _____ the amount of _____ dollars (\$_____), which includes prejudgment interest at the rate of ____ %, plus postjudgment interest at the rate of ____ %, along with costs.

the plaintiff recover nothing, the action be dismissed on the merits, and the defendant (*name*) _____ recover costs from the plaintiff (*name*) _____.

the sum of \$314,409.24 of the Defendant Currency is to be returned to Victor Ernesto Villagomez Sanchez, and the sum of \$209,606.16 of the Defendant Currency is hereby forfeited to the United States, and all other claims to the defendant funds are forever foreclosed and barred.

This action was (*check one*):

tried by a jury, the Honorable _____ presiding, and the jury has rendered a verdict.

tried by the Honorable _____ presiding, without a jury and the above decision was reached.

decided by the Court, the Honorable Joseph F. Anderson, Jr., US District Judge, presiding. The Court having granted the parties' joint motion for entry of Consent Order of Forfeiture.

Date: January 29, 2025

ROBIN L. BLUME, CLERK OF COURT

s/Jennifer Peterson

Signature of Clerk or Deputy Clerk